

AGENDA

Waukesha County Personnel Committee

Tuesday, October 5, 2004 – 8:30 a.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 9/7/04

Schedule Next Meeting Dates

Chair's Executive Committee Report of 9/13 and 9/16

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2005 Operating Budgets for the Following Departments: a) County Clerk; b) County Executive; c) and County Board
2. Discuss and Consider Changes to the Human Resources Policies & Procedures Manual: Section 1100, Health Insurance
3. Ordinance 159-O-059: Create New and Abolish Positions, Approve Equity Adjustments, Transfer Positions to New Department of Emergency Preparedness, Reclassify Positions, and Abolish Sunset Provision
4. Closed Session: The committee will move to go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of September 7, 2004.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a	County Clerk Kathy Nickolaus	8:40 a.m.
1b	Chief of Staff Allison Bussler	9:10 a.m.
1c	County Board Chair Jim Dwyer	9:40 a.m.
2	Employee Benefits Administrator Pete Hans	10:20 a.m.
3	Employment Services Manager Sue Zastrow	10:50 a.m.
3	Health & Human Services Director Peter Schuler	12:45 p.m.
3	Communication Center Contract Manager Richard Tuma	1:15 p.m.
3	Sheriff Dan Trawicki	1:45 p.m.
3	Jail Administrator Mike Giese	1:45 p.m.
4	Labor Relations Manager Jim Richter	On Call

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Duane E. Paulson, Chair